

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



YONGAN HOLDINGS

浙江永安融通控股股份有限公司

ZHEJIANG YONGAN RONGTONG HOLDINGS CO., LTD.*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock code: 8211)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 15 MAY 2019**

The Board is pleased to announce that the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 15 May 2019.

Reference is made to the announcement of 浙江永安融通控股股份有限公司 (Zhejiang Yongan Rongtong Holdings Co., Ltd.*) (the “**Company**”) dated 21 March 2019 and the circular (the “**Circular**”) of the Company, together with the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) despatched to its shareholders on 29 March 2019 in respect of, inter alia, the proposed change of directors, the proposed re-election of supervisor and the proposed general mandate to issue shares of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolution(s) or special resolution (as the case may be) by way of poll at the AGM held on 15 May 2019.

As at the date of the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 1,063,500,000 Shares (including 588,000,000 Domestic Shares and 475,500,000 H Shares). No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any resolution at the AGM. There were no holders of the Shares that are required under the GEM Listing Rules to abstain from voting at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

4 Shareholders (including proxies) attended and voted at the AGM, representing 588,000,150 Shares (including 588,000,000 Domestic Shares and 150 H Shares) or approximately 55.29% of the total issued share capital of the Company. The AGM was validly convened in compliance with the relevant requirements of the Company Law of PRC, the Articles and other relevant regulations. According to the Article, a general meeting shall be convened by the chairman of the Board (i.e. Mr. Jiang Ning) (the “**Chairman**”) who shall be the chairman of the meeting. If the Chairman is unable to attend the meeting, the deputy chairman of the Board (i.e. Mr. He Weifeng) (the “**Deputy Chairman**”) shall convene the meeting and shall be the chairman of the meeting. If, for some reasons, both the Chairman and the Deputy Chairman are unable to attend the meeting, the Board may designate a Director to convene the meeting and to chair the meeting on its behalf. Since the Chairman and the Deputy Chairman were on business trips and could not attend and chair the AGM, the Board designated Mr. Hu Hua Jun, an executive Director, to act as the chairman of the AGM.

SHINEWING (HK) CPA Limited, the auditor of the Company and its subsidiaries, was appointed as the scrutineer for the vote-taking at the AGM and has compared the poll results summary to poll forms collected and provided by the Company. The work performed by SHINEWING (HK) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

The following are poll results in respect of the resolutions proposed at the AGM:

		<i>Number of votes cast (approximate percentage of total number of votes cast) (Note)</i>	
ORDINARY RESOLUTIONS		For (Note)	Against (Note)
1.	To approve the report of the Board for the year of 2018.	588,000,150 (100)%	0 (0)%
2.	To approve the report of the supervisory committee of the Company for the year of 2018.	588,000,150 (100)%	0 (0)%
3.	To approve the audited consolidated financial statements and the auditor's report of the Company and its subsidiaries for the year ended 31 December 2018.	588,000,150 (100)%	0 (0)%
4.	To appoint Shinewing (HK) CPA Limited as international auditors for the year ending 31 December 2019 and Zhejiang Zhongxing CPA Company Limited as domestic auditors for the year ending 31 December 2019, and to authorise the Board to determine their remuneration and enter into the service contracts with them.	588,000,150 (100)%	0 (0)%
5.	To re-elect Ms. He Lianfeng ("Ms. He") as an executive Director and to authorise the Board to enter into a service contract with Ms. He.	588,000,150 (100)%	0 (0)%
6.	To appoint Mr. Leng Peng ("Mr. Leng") as an independent non-executive Director and to authorise the Board to enter into a letter of appointment with Mr. Leng.	588,000,150 (100)%	0 (0)%
7.	To appoint Mr. Zhu Weizhou ("Mr. Zhu") as an independent non-executive Director and to authorise the Board to enter into a letter of appointment with Mr. Zhu.	588,000,150 (100)%	0 (0)%
8.	To re-elect Ms. Wang Ai Yu ("Ms. Wang") as a shareholder representative supervisor and to authorise the Board to enter into a service contract with Ms. Wang.	588,000,150 (100)%	0 (0)%

		<i>Number of votes cast (approximate percentage of total number of votes cast) (Note)</i>	
SPECIAL RESOLUTION		For (Note)	Against (Note)
9.	To consider and approve the grant of a general mandate to the Board to issue, allot and deal with new overseas foreign listed shares of the Company (“H Shares”) and/or domestic shares of the Company (“Domestic Shares”) not exceeding 20% of the total number of each of the H Shares or Domestic Shares in issue in each case on the date of passing of this resolution; and authorise the Board to increase the Company’s registered share capital corresponding to the relevant number of Shares allotted and issued upon the exercise of such general mandate and make corresponding amendments to the articles of association of the Company so as to reflect the change in the share capital structure of the Company upon the allotment or issuance of such H Shares and/or Domestic Shares.	588,000,150 (100)%	0 (0)%

For the full text of the proposed resolutions, please refer to the Notice as contained in the Circular.

Note: The number of votes and approximate percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person or by proxy.

As more than 50% of the votes were cast in favor of the resolutions numbered 1 to numbered 8, each of these resolutions was duly passed as an ordinary resolution of the Company, while as more than two-thirds of the votes were cast in favor of the resolution numbered 9, such resolution was duly passed as a special resolution of the Company.

By order of the Board
Zhejiang Yongan Rongtong Holdings Co., Ltd.*
Hu Hua Jun
Executive Director

Zhejiang, the PRC, 15 May 2019

As at the date of this announcement, the executive Directors are Mr. Jiang Ning (Chairman), Mr. He Weifeng (Deputy Chairman), Ms. He Lianfeng (Chief Executive Officer) and Mr. Hu Hua Jun; and the independent non-executive Directors are Mr. Song Ke, Mr. Leng Peng and Mr. Zhu Weizhou.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.zj-yongan.com>.

** For identification purpose only*